

ORDINANCE NO. 2016-10

Amending the Board of Supervisors Rules of Order to add two citizen members to the Fair Park Committee

Executive Summary

The Jefferson County Board of Supervisors Rules of Order 2016-2018 authorizes the County Board Chairperson to appoint five county board supervisors as members of the Fair Park Committee. The proposed amendment to the Board of Supervisors Rules of Order increases membership of the Fair Park Committee to seven members, with two members being citizen members. The addition of two citizen members will allow members of the public who have an interest in Fair Park activities to provide direction and input into Fair Park operations for the benefit of the public. The Administration & Rules Committee met on September 28, 2016, and recommended forwarding this ordinance to the County Board for approval.

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 3.05(2)(b) of the Board of Supervisors Rules of Order 2016-2018 is amended as follows:

(b) FAIR PARK COMMITTEE - Five Seven members appointed by the County Board Chairperson consisting of five County Board Supervisors and two citizen members. The County Board Chairperson shall consult with the Fair Park Committee before appointing citizen members. The Fair Park Committee shall recommend Fair Park policies to the County Board and provide the Fair Park Director with guidance and assistance, as requested, in the operation of Jefferson County Fair Park. The Fair Park Committee may establish policies relating to the operation of the County Fair not requiring Board action and is authorized to contract for entertainment; and sponsorships valued up to \$50,000 and to lease space to exhibitors for up to 15 days without further approval from the Board. The Fair Park Director may approve the entertainment contracts when the necessity for approval arises between scheduled Committee meetings. All approvals by the Director shall be reported to the Committee. In addition, the Fair Park Director may contract for sponsorships up to \$20,000 and enter leases for property storage that exceed 15 days. Sponsorships valued between \$20,000 and \$50,000 may be approved by the Committee. Sponsorships affecting other county departments shall be approved by the Board regardless of the amount of the contract. For events which are new to the Jefferson County Fair Park, the Fair Park Director shall consult with the County Administrator before the Committee or Director enters into a contract or lease. All contracts shall be submitted to the Corporation Counsel for approval before execution. The Director shall be responsible for the maintenance of the Fair Park buildings and grounds, and may propose plans for capital improvement and operational budgeting for review by the Committee and consideration by the Board. The Committee shall establish fees as part of the next year's budget and the Director may set unanticipated fees during the year and report such fees to the Committee. The Director may deviate from the established fee structure when it is advantageous to the operation of the Park, and shall report such arrangements

to the Committee. [Am. 04/18/06, Ord. 2006-01; 05/08/07, Ord. 2007-06; 11/13/07, Ord. 2007-23; 01/13/09, Ord. 2008-26]

Section 2. This ordinance shall be effective after passage and publication as provided by law.

Adopted by the Jefferson County Board of Supervisors this 11th day of October 2016.

s/Jim Schroeder

Jim Schroeder

Chair

ATTEST:

s/Barbara A. Frank

Barbara A. Frank, County Clerk

Published this 14th day of October 2016.

Ayes__26__ Noes__0__ Abstain____ Absent__3__ Vacant__1__

Ayes 27: Jones, Kelly, Tietz, Braughler, Buchanan, Morris, Wineke, Rinard, Zastrow, Reese, Hartz, Morse, Lund, Nass, Payne, R. Kutz, Hanneman, Schroeder, Mode, Kannard, Jaeckel, Foelker, Patrick, Borland, Schultz, G. Kutz.

Noes 0.

Absent 3: David, Poulson, Smith.

Vacant 1: District 24

NOTE: Section 3.09 of the County Board rules provides that amendments to the rules shall be made by 2/3 vote. Proposed amendments shall be introduced at one session of the Board and laid over until the next session before action is taken, unless the Board waives laying it over by unanimous vote. (No objection to waive laying ordinance over – 10/011/2016)

Requested by
Administration & Rules Committee

10-11-16

J. Blair Ward: 10-04-16

REVIEWED: Administrator: bw; Corp. Counsel: jbw; Finance Director: bl